RESOLUTION NO. 22-

TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

RESOLUTION ACCEPTING DEEDS OF DEDICATION, ACCESS AND CONSERVATION FROM RJJ GROUP, LLC IN RELATION TO BLOCK 638, LOTS 192.01, 192.02, 192.03 & 192.04 (451 KINGS HIGHWAY EAST)

WHEREAS, pursuant to Resolution No. 2019-402, adopted on November 10, 2021, the Township of Middletown (the "Township")'s Planning Board granted amended preliminary and final major subdivision approval with variances relative to Block 638, Lots 192.01, 192.02, 192.03 & 192.04 within the Township; and

WHEREAS, as a condition of approval, the applicant is required to provide the Township with an acceptable Deed of Dedication, Deed of Access Easement and Deed of Conservation Easement, which have been submitted by the applicant to the Township, as attached hereto as **Exhibits A, B and C.**

WHEREAS, the Planning Board's engineer has determined the three easement property descriptions to be true and accurate and the Township Attorney has determined the easements to be acceptable as to form.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby accepts the Deed of Dedication, Deed of Access Easement and Deed of Conservation Easement attached hereto and made part hereof as **Exhibits A, B and C**.

BE IT FURTHER RESOLVED that the Township's Administrator, Director of Planning and Municipal Clerk are hereby authorized and directed to take any and all actions necessary to effectuate the foregoing.